COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2009 Legislative Session, Legislative Day No.: October 13, 2009

Resolution No.: 169

Introduced by Mr. Bartlett, Mr. Duncan, Mr. Foster, Mr. Harrison, Mr. Pack

A RESOLUTION TO APPROVE EXECUTION OF AN AGREEMENT FOR ANNEXATION INTO THE TOWN OF EASTON OF COUNTY-OWNED PROPERTY NORTH OF THE EXISTING TOWN BOUNDARY, WEST OF U.S. ROUTE 50, SHOWN ON A PLAT ENTITLED "ANNEXATION 2009, TOWN OF EASTON OF THE LANDS OF TALBOT COUNTY, MARYLAND IN THE FIRST ELECTION DISTRICT, TALBOT COUNTY, MARYLAND", PREPARED BY CHRISTOPHER WATERS PROFESSIONAL LAND SURVEYING, LAST REVISED JULY 7, 2009, LYING GENERALLY WEST OF AND INCLUDING THE TALBOT COUNTY COMMUNITY CENTER, CONSISTING OF A TOTAL OF 276.479 ACRES OF LAND, MORE OR LESS

By the Council, October 13, 2009

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on <u>Tuesday, November 10, 2009</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

| By order: | | |
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| | Secretary | |

A RESOLUTION TO APPROVE EXECUTION OF AN AGREEMENT FOR ANNEXATION INTO THE TOWN OF EASTON OF COUNTY-OWNED PROPERTY NORTH OF THE EXISTING TOWN BOUNDARY, WEST OF U.S. ROUTE 50, SHOWN ON A PLAT ENTITLED "ANNEXATION 2009, TOWN OF EASTON OF THE LANDS OF TALBOT COUNTY, MARYLAND IN THE FIRST ELECTION DISTRICT, TALBOT COUNTY, MARYLAND", PREPARED BY CHRISTOPHER WATERS PROFESSIONAL LAND SURVEYING, LAST REVISED JULY 7, 2009, LYING GENERALLY WEST OF AND INCLUDING THE TALBOT COUNTY COMMUNITY CENTER, CONSISTING OF A TOTAL OF 276.479 ACRES OF LAND, MORE OR LESS

WHEREAS, Talbot County, Maryland, (the "County") Shore Health System, Inc. ("SHS"), and the Town of Easton (the "Town") have negotiated the terms of an Annexation Agreement that is attached hereto as Exhibit A and incorporated by reference herein.

SECTION ONE: BE IT RESOLVED BY THE COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND, that:

1. Talbot County is authorized to execute the Annexation Agreement attached as Exhibit "A", as it may be amended following public review and comment, subject to final consideration and adoption of this Resolution by the County Council.

SECTION TWO: This Resolution shall take effect immediately upon the date of its passage.

Introduced, read first time.

| | By Order, | , Secretary |
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| ADOPTED | By the Council, | |
| | Certified | Secretary |

PUBLIC HEARING

| | nd place of hearing and Title of Resolution No. g was held on at p.m. in the punty Courthouse, 11 North Washington Street, | | | |
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| BY THE COUNCIL | | | | |
| ENACTED: | | | | |
| | By Order Secretary | | | |
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| | Foster | | | |
| | Pack | | | |
| | Duncan | | | |
| | Bartlett | | | |
| | Harrison | | | |